



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, December 22, 2009

9:30 AM

Present: Supervisor Ridley-Thomas, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and Supervisor
Molina

Invocation led by Angela E. Oh, Executive Director, Western Justice Center
Foundation (2).

Pledge of Allegiance led by Jorge A. Robles, Member, Post No. 804, Los
Angeles, The American Legion (1).

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of pets to the television audience for the County's Pet Adoption
Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Pastor Herrera, Director of Consumer Affairs, upon his
retirement after 33 years of service to the County of Los Angeles, as arranged
by Supervisor Molina.

Presentation of scroll to Mrs. Linda Fujioka in honor of the posthumous
awarding of an honorary degree from UC Berkeley to her late husband William
Fujioka, whose education was interrupted by the internment of Japanese
Americans during World War II, as arranged by Supervisor Ridley-Thomas.
(08-3652)

S-1. 11:00 a.m.

Status report by the Interim Director of Health Services and the Chief

Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

Carol Meyer, Chief Network Officer, and Dr. John F. Schunhoff, Interim Director, Department of Health Services, presented a report and responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, the Interim Director of Health Services' report was received and filed.

Attachments: [Report](#)
 [Video](#)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 22, 2009
9:30 A.M.**

- 1-H.** Recommendation: Award and authorize the Executive Director to execute, and if necessary, terminate a two-year contract with Facility Strategies Group in the amount of \$300,000, to provide engineering and energy efficiency consulting services for the Nueva Maravilla housing development, located at 4919 Cesar E. Chavez Ave., in unincorporated East Los Angeles (1), using Capital Fund Recovery Competition (CFRC) funds allocated by the U.S. Department of Housing and Urban Development; also authorize the Executive Director to approve contract amendments to increase the compensation amount by up to \$30,000 for unforeseen project costs using the same source of funds; extend the term as necessary without further increasing the contract sum; address other unforeseen issues; and to incorporate up to \$165,000 in CFRC funds into the Housing Authority's approved Fiscal Year 2009-10 budget for the first year of services. (09-2853)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

III. PUBLIC HEARING 1

1. Hearing on proposed amendments to the County Code, Title 2 - Administration, to increase fees for regular marriage licenses from \$70 to \$90, and confidential marriage licenses from \$70 to \$85 to recover costs by the Registrar-Recorder/County Clerk for administering these services (All Districts). **(Registrar-Recorder/County Clerk)** (09-2636)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. John Walsh addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and adopted Ordinance No. 2009-0060 entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to marriage license fees charged to the public by the Registrar-Recorder/County Clerk." This ordinance shall take effect January 21, 2010.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Certified Ordinance](#)
[Video](#)

ADMINISTRATIVE MATTERS

IV. BOARD OF SUPERVISORS 2 - 5

2. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Public Works to perform a road safety audit along Summit Knoll Rd. from Adler Rd., to Davenport Rd., in Agua Dulce; and report back to the Board in 45 days with the findings, to determine the advisability of installing guardrail, warning signs, pavement markings, and pavement striping as well as any other potential changes to the roadway pavement or shoulder. (09-2860)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)

3. Recommendation as submitted by Supervisor Antonovich: Direct the Acting County Counsel to take all appropriate administrative and legal steps to commence a legal challenge to the California Public Utilities Commission's final approval of Southern California Edison Tehachapi Renewable Transmission Project-Segments 4-11, including a challenge to the Final Environmental Impact Report/Environmental Impact Statement, and to keep the Board apprised with the status of the efforts. (09-2864)

Alexis C. Upton Knittle, Sharon Howell, Eleonora H. Shirk, Ron C. Howell, June I. Reitano, Alice M. Benoit, Tracy R. Smotherman, Roger Reitano, Lloyd J. Cook, Katherine S. Tucker, Janna A. Duncan, William I. Tyler, Karen Bryan, Susan E. Zahnter, Alan M. Shirk and other interested persons addressed the Board.

After discussion, by Common Consent, there being no objection, this matter was held for discussion in Closed Session.

Upon reconvening in Open Session, on motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

4. Recommendation as submitted by Supervisors Yaroslavsky and Ridley-Thomas: Support Secretary of State, Debra Bowen's proposed Election Day Registration Bill, legislation which would change the current deadline for voter registration from the 15th day before an election (E-15) by allowing any citizen to both register and vote on any day from E-15 up to and including the election day itself; and instruct the County's Legislative Advocates in Sacramento to vigorously pursue passage of the Bill when it has been introduced. (Continued from meetings of 8-18-09 and 9-8-09) (09-1902)

On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, this item was referred back to Supervisor Yaroslavsky's office.

Attachments: [Motion by Supervisors Yaroslavsky and Ridley-Thomas](#)
[Memo](#)

5. Recommendation as submitted by Supervisor Knabe: Adopt and work towards

incorporating the Los Angeles Economic Development Corporation's strategic plan into the County's overall strategic plan. (09-2867)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

V. CONSENT CALENDAR 6 - 26

Chief Executive Office

6. Recommendation: Approve the implementation plan to effectuate the Board's instruction to merge the Commission on Alcoholism with the Narcotics and Dangerous Drugs Commission, with the new merged body to be named the Commission on Alcohol and Other Drugs; and approve introduction of ordinance to reflect Board-ordered action regarding the Commission on Alcoholism, Narcotics and Dangerous Drugs Commission. (Continued from meeting of 12-15-09) (Relates to Agenda No. 27) (09-2765)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued to January 12, 2010.

Attachments: [Board Letter](#)

7. Recommendation: Approve introduction of ordinance to reclassify 15 positions at the Martin Luther King, Jr. Multi-Service Ambulatory Care Center as part of Health Services' ongoing reorganization of their department-wide information technology (IT) function; reclassify 13 positions in Child Support Services based on a reorganization of their IT division following the Federally-mandated conversion to a new Statewide child support case management and information system; and to reclassify 31 positions in the Internal Services Department as part of the implementation of Phase II of the Countywide IT Occupational Study. (Continued from meeting of 12-15-09) (Relates to Agenda No. 28) (09-2817)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

8. Recommendation: Approve introduction of ordinance to delete one

non-represented classification and to update the departmental provisions to reflect positions allocated in the Fiscal Year 2009-2010 Supplemental Budget, and the removal of compensation provisions related to represented classifications either already deleted or included for deletion. (Continued from meeting of 12-15-09) (Relates to Agenda No. 29) (09-2822)

On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, this item was continued to January 12, 2010.

Attachments: [Board Letter](#)

9. Recommendation: Award and instruct the Chair to sign a two-year agreement with SAS Institute, Inc., in the amount of \$3,184,837, for the development, implementation, maintenance, and support of the data mining technology, to target fraud in the CalWORKs Stage 1 Child Care program (data mining solution), effective upon Board approval, with an option to extend the term two additional years at the County's discretion; authorize the Director of Public Social Services to exercise approval of the option years at a cost of \$499,518, and \$452,882 per year respectively, for maintenance and support services; also authorize the use of \$93,700 in pool dollars allocated for the procurement of optional work; and authorize the Director of Public Social Services to execute the source code escrow agreement and any modifications, addenda, and amendments to the source code escrow agreement at no additional cost. (NOTE: The Chief Information Officer recommended approval of this item.) (09-2859)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77217

10. Recommendation: Approve and authorize the Chief Executive Officer to prepare and execute sole-source agreements and/or purchase orders with the Child Development Institute LLC in the amount not to exceed \$16,000 and WestEd in the amount not to exceed \$6,000, to implement training and support components of the Steps to Excellence Project, a collaborative project with the Department of Children and Family Services at a total cost not to exceed \$75,601, effective upon Board approval through June 30, 2010; authorize the purchase of services from six trainers to provide training sessions on various topics targeting child care centers, family child care homes, and infant/toddler programs, with compensation to any one trainer not

to exceed \$5,000, effective upon Board approval through June 30, 2010; also authorize the purchase of specified materials to support the training activities; and authorize the Chief Executive Officer to prepare and execute any and all amendments as may be deemed necessary for implementing the training and support agreements, including the option to increase the maximum contract sums by no more than 15% of the total. (09-2855)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

11. Recommendation: Approve and authorize the Chief Executive Officer to negotiate and execute a three-year contract with 211 LA County to continue to provide health and human services general and specialized information and referral program through the 211 dialing code, at a three year maximum cost of \$17,658,512, effective January 1, 2010 or upon Board approval, whichever is later, through December 31, 2012; authorize the Chief Executive Officer to prepare and execute monthly extensions up to a period of six months; amendments to the agreement that do not exceed more than a 10% increase or decrease per year in the annual contract amount when such amendment is necessitated by additional services that are required in order for the contractor to comply with changes in Federal, State, or County Requirements; for the acquisition or upgrade of technology to improve the effectiveness of the County's 211 system or for temporary specialized campaigns with Countywide implications; and for Cost of Living Adjustments upon approval of the 211 Oversight Group. (09-2856)

Amy Latzer and Julio Puchalt addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

12. Recommendation: Appoint Rigoberto Reyes to serve as the Acting Director of Consumer Affairs, effective January 6, 2010; approve an annual salary of \$121,920, effective January 6, 2010, and through such time that a Director of Consumer Affairs is appointed by the Board; instruct the Acting Director of

Personnel to conduct a Statewide search to identify qualified candidates for the position of Director of Consumer Affairs at the Management Appraisal and Performance Plan Salary Level R13. (09-2851)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

County Operations

13. Recommendation: Adopt findings and conditions and order related to Project No. R2006-00384-(5), Conditional Use Permit No. 2006-00029-(5) and Categorical Exemption, to authorize the sale of refrigerated and non-refrigerated beer and wine for off-site consumption at 8714 East Avenue T, at an existing market in the C-3 (Unlimited Commercial) Zone, within the unincorporated community of Antelope Valley, Littlerock Zoned District, applied for by Javiar Araiza; and find that the project is categorically exempt under the California Environmental Quality Act. (On September 22, 2009, the Board indicated its intent to approve) **(County Counsel)** (09-1031)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board letter](#)

Children and Families' Well-Being

14. Revised Recommendation: Approve and authorize the Director of Public Social Services to prepare and execute a contract with the Los Angeles County Office of Education (LACOE) to provide vocational assessment management and direct services for the Greater Avenues for Independence (GAIN), Refugee Employment Program (REP), and General Relief Opportunities for Work programs; and for learning disability evaluations/diagnosis management and direct services for the GAIN and REP Programs, only, at a total maximum contract amount of ~~\$15,189,000~~ \$1,265,750 for a three year term, effective January 1, 2010 through December 31, 2012 for a 90-day term, effective January 1, 2010 through March 31, 2010; authorize the Director to prepare and execute amendments to the contract for any increase or decrease of no more than 10% of the management services maximum annual amount, and/or that do not exceed 10% of the fixed unit price for direct

services; and when the change is needed by additional services that are required in order for LACOE to comply with changes in Federal, State, or County requirements. (Continued from meeting of 12-15-09) (09-2768)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

15. Revised Recommendation: Approve and authorize the Director of Public Social Services to prepare and execute amendments to contracts with five current contractors to extend the term for two years, effective January 1, 2010 through December 31, 2011 to continue to provide vital job services to the County's General Relief Opportunities for Work (GROW) Program participants to help them obtain jobs and achieve self-sufficiency at an estimated cost of ~~\$13,011,048~~ \$12,903,528 including \$300,000 in maximum possible bonuses for the two-year extension, partially offset by Federal funds allocated for the Food Stamp Employment and Training (FSET) program; also authorize the Director to prepare and execute an amendment to the contract with the Los Angeles County Office of Education to continue vital GROW Program Support Services, effective January 1, 2010 through December 31, 2011, at an estimated cost of ~~\$4,509,332~~ \$4,602,308, partially offset by Federal funds allocated for the FSET Program. (Continued from meeting of 12-15-09) **(Department of Public Social Services)** (09-2769)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

16. Recommendation: Approve and authorize the Director of Public Social Services to execute an amendment to the agreement with the Personal Assistance Services Council (PASC) to specify the roles and responsibilities of the County and PASC for the provision and administration of the new mandatory requirements that all new/prospective In-Home Support Services providers attend an orientation, submit fingerprints and undergo a criminal background investigation prior to becoming a provider for In-Home Supportive Services, at a cost not to exceed \$1,605,981, financed using 50% Federal, 35% State funds and a 15% Net County Cost of \$240,897. **(Department of Public Social Services)** (09-2854)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Health and Mental Health Services

17. Recommendation: Approve and authorize the Interim Director of Health Services to execute a replacement agreement with the LA Care Health Plan, for the continued funding of health care provided by the Community Health Plan's Medi-Cal Managed Care Program, effective January 1, 2010 through September 30, 2012; authorize the Interim Director to execute future amendments to the agreement to: a) revise or incorporate provisions consistent with all applicable State laws, regulations, and funding requirements, County ordinance and Board policy changes; and accreditation standards; and b) adopt or amend any Local Initiative Performance Standards and Policies and Procedures. (Continued from meeting of 12-15-09)
(Department of Health Services) (09-2824)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Report](#)

18. Recommendation: Approve and authorize the Interim Director of Health Services to prepare and execute the following agreements and amendments for the Federal Fiscal Year of October 1, 2008 through September 30, 2009, in order to make intergovernmental transfers to fund supplemental Medi-Cal managed care rate increases, and to receive such supplemental Medi-Cal managed care payments for the Community Health Plan and Department of Health Services providers: **(Department of Health Services)**

Agreement with the California State Department of Health Care Services (DHCS) to authorize intergovernmental transfers (IGTs) of approximately \$31,690,000, or such greater amount as necessary to be used in funding the Special Medi-Cal Managed Care Capitation Rate Increases (SMCRIs) for L.A. Care;

Agreement with the DHCS to authorize IGTs of approximately

\$15,340,000, or such greater amount as necessary to be used in funding SMCRIs for Health Net;

Amendment to the agreement with L.A. Care to provide to Community Health Plan Local Medi-Cal Managed Care Supplemental Payments of approximately \$82,492,000 or up to 103% of such amount if higher payments are permitted by the SMCRIs L.A. Care receives from the DHCS; and

Amendment to the agreement with Health Net which will provide the Department of Health Services Local Medi-Cal Managed Care Supplemental Payments of approximately \$39,925,000 less \$200,000 in an administrative fee, or up to 103% of that amount if higher payments are permitted by the State. (09-2857)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

19. Recommendation: Approve and authorize the Director of Mental Health to execute amendments to the agreements with various contract providers to accommodate the transition to the State's new Medi-Cal claiming system on February 1, 2010 by allowing: a) the providers to request and receive additional Cash Flow Advances (CFA) up to 1/12th of the Maximum Contract Amount per month, for up to four additional months, fully funded by available Federal, State and County funds; and b) extend, by up to three months, the date upon which the Director determines if a provider has an outstanding CFA balance and the date upon which the Director initiates repayment of any amounts due; and authorize the Director to: (Continued from meeting of 12-15-09) **(Department of Mental Health)**

Approve CFAs for providers who do not provide Medi-Cal services to the extent such providers are impacted by the transition to the new Medi-Cal claiming system;

Execute amendments to the Department's Fee for Service (FFS) agreements with group and individual providers, and to execute amendments to the Department's Legal Entity agreements with FFS Organizational Providers to provide for payment based on manual claims for up to four months, fully funded by Federal, State and County funds; and

Take all necessary actions, including but not limited to preparing and executing amendments to existing Department agreements, provided that such actions do not result in an increase in the maximum contract amounts. (09-2759)

Patrick O'Rourke addressed the Board.

Marvin J. Southard, Director, and Robin Kaye, Chief Deputy, Department of Mental Health, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

Miscellaneous Communications

20. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Claim of DePuy Spine, Johnson and Johnson Company, in the amount of \$235,992, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This claim arises from the loss or theft of a vendor's surgical medical supplies that were in the custody and control of the LAC+USC Medical Center.
(09-2858)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved with the exception of the Corrective Action Plan, which was continued to January 12, 2010.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

21. Request from the City of Pico Rivera to render specified services relating to the conduct of a Special Municipal Election, to be held April 13, 2010.
(09-2861)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays

all related costs.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Ordinances for Adoption

- 22.** Ordinance for adoption amending the County Code, Title 5 - Personnel, and Title 6 - Salaries, relating to Fringe Benefits for: cafeteria plan contributions for represented employees; County health insurance contributions and coverage for specified non-student part-time employees; County dental insurance contributions for certain represented employees; Uniform Allowance for designated non-represented employees; and extend the effective date of the Fitness for Life Pay provisions for designated non-represented employees in the Fire Department and Parks and Recreation Department. (09-2838)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2009-0055 entitled, "An ordinance amending Title 5 - Personnel and Title 6 - Salaries of the Los Angeles County Code, relating to Fringe Benefits." This ordinance shall take effect pursuant to Section 13 of the ordinance.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Ordinance](#)
[Certified Ordinance](#)

- 23.** Ordinance for adoption amending the County Code, Title 2 - Administration, deleting from Section 2.68.050 reference to the Emergency Preparedness Commission for the County and Cities of Los Angeles. (09-2802)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2009-0056 entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to Emergency Services." This ordinance shall take effect January 21, 2010.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Ordinance](#)
 [Certified Ordinance](#)

24. Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, deleting from Section 3.100.020 reference to the Capital Projects Appeal Board, Risk Management Advisory Committee, and Child Support Advisory Board. (09-2803)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2009-0057 entitled, "An ordinance amending Title 3 - Advisory Commissions and Committees of the Los Angeles County Code, relating to other Boards, Commissions and Bodies." This ordinance shall take effect January 21, 2010.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Ordinance](#)
 [Certified Ordinance](#)

25. Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, repealing Chapter 3.22 to discontinue the Emergency Preparedness Commission for the County and Cities of Los Angeles. (09-2806)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2009-0058 entitled, "An ordinance amending Title 3 - Advisory Commissions and Committees of the Los Angeles County Code, to discontinue the Emergency Preparedness Commission." This ordinance shall take effect January 21, 2010.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Ordinance](#)
 [Certified Ordinance](#)

26. Ordinance for adoption amending the County Code, Title 7 - Business Licenses, repealing Section 7.04.375 to discontinue the Interdepartmental Coordination Group. (09-2807)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2009-0059 entitled, "An ordinance amending Title 7 - Business Licenses of the Los Angeles County Code,

relating to the Interdepartmental Coordination Group.” This ordinance shall take effect January 21, 2010.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Ordinance](#)
[Certified Ordinance](#)

VI. ORDINANCES FOR INTRODUCTION 27 - 29

- 27.** Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, repealing Chapters 3.06 and 3.40 to discontinue the Commission on Alcoholism and the Narcotics and Dangerous Drugs Commission, respectively; and creating Chapter 3.15 establishing the Commission on Alcohol and Other Drugs. (Continued from meeting of 12-15-09) (Relates to Agenda No. 6) (09-2805)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued to January 12, 2010.

Attachments: [Ordinance](#)

- 28.** Ordinance for introduction amending the County Code, Title 6 - Salaries, adding, deleting and/or changing certain classifications and numbers of ordinance positions in the Departments of Child Support Services, Health Services, and Internal Services. (Continued from meeting of 12-15-09) (Relates to Agenda No. 7) (09-2818)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, “An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in three (3) departments to implement the findings of the Countywide Information Technology (IT) Occupational Study.”

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Ordinance](#)

- 29.** Ordinance for introduction amending the County Code, Title 6 - Salaries, deleting one non-represented employee classification; removing references to obsolete classifications in the Departments of Probation and Public Works;

adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Affirmative Action Compliance, Agricultural Commissioner/Weights and Measures, Auditor-Controller, Beaches and Harbors, Chief Executive Officer, Children and Family Services, Community and Senior Services, Consumer Affairs, Coroner, District Attorney, Fire, Health Services, Internal Services, Mental Health, Parks and Recreation, Probation, Public Defender, Public Health, Public Social Services, Public Works, Regional Planning, Registrar-Recorder/County Clerk, Sheriff, and Treasurer-Tax Collector. (Continued from meeting of 12-15-09) (Relates to Agenda No. 8) (09-2820)

On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, this item was continued to January 12, 2010.

Attachments: [Ordinance](#)

VII. MISCELLANEOUS

30. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.

- 30-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer, the Agricultural Commissioner/Director of Weights and Measures' Environmental Toxicology Lab, the Director of Public Works' Water Works Division, and the Director of Public Health, to re-test the quality of the water in the City of Los Angeles, and confer with State health officials, the Los Angeles City Department of Water and Power, and the Metropolitan Water District in reviewing the report of the Environmental Working Group, and report back to the Board with recommendations within 90 days. (09-2875)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)
 [Report](#)
 [Video](#)

- 30-B.** Recommendation as submitted by Supervisor Molina: Extend the \$150,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the heinous death of 15-year-old Brenda Sierra, who was last seen on the morning of Friday, October 18, 2002 on her way to a friend's house in the Saybrook area of East

Los Angeles, and whose body was found near the Crestline Highway in San Bernardino County, on Saturday, October 19, 2002 at approximately 10:00 a.m. (03-0164)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Molina](#)
[Notice of Reward](#)

- 30-C.** At the request of Supervisor Ridley-Thomas, refer back the actions taken by the Board on item number 17 from the December 1, 2009, meeting to approve and establish Capital Project No. 87080 to the Chief Executive Officer. (09-2876)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

- 31. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 31-A.** Recommendation as submitted by Supervisors Yaroslavsky and Molina: In response to the Auditor-Controller's December 18, 2009 report on findings from the Payroll and Personnel review of the Los Angeles County Sheriff's Department, direct the Chief Executive Officer to report back at the Board meeting of January 19, 2010 on strategies for identifying and implementing additional overtime policies and controls, including, but not limited to, the following:

1. Quarterly reviews conducted by the Chief Executive Officer, with the assistance of the Auditor-Controller, to monitor the overtime usage of high overtime earners where overtime earnings exceed 50% of their regular salary. Such reviews should identify any work schedule violations, including all cases where employees work back-to-back double shifts, more than 12 days consecutively or more than 19 hours in a day;
2. Submission of overtime monitoring findings by the Sheriff's

timekeeping staff/Unit Managers to the Chief Executive Officer on a quarterly basis for verification and review;

3. Review of existing overtime policies and work schedule rules by the Chief Executive Officer, the Director of Personnel, the Auditor-Controller and the Sheriff's Department, including, but not limited to, the 96 hours per month overtime cap and criteria for when, if any, exceptions for individuals or bureaus may be made; and
4. Immediate analysis of the errors identified in this report and the potential recovery of overpayments, correction of underpayments and adjustment of employee leave balances.
(10-0005)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisors Yaroslavsky and Molina](#)
[Video](#)

Public Comment 33

33. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Oscar Johnson, Rosalie Marks, Patrick O'Rourke, Leonard Rose, Arnold Sachs, Wanda Solomon, Ingrid Thomas, John Walsh and Christy Zamani addressed the Board. (09-2882)

Attachments: [Video](#)

Adjournments 34

34. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Ridley-Thomas and Molina

Donald Kane

Supervisor Ridley-Thomas

Clarence Laverne Jackson, Sr.

Nelle Becker Slaton

Vivien Diane Snead
Ruby Jean Spann
Robert Kazuki Yasui

Supervisor Yaroslavsky

Lucy V. Jovanelly

Supervisor Knabe

Jerry Ades
James Williams

Supervisors Antonovich, Yaroslavsky, and Knabe

Roy Edward Disney

Supervisors Antonovich and Yaroslavsky

Jennifer Jones

Supervisors Antonovich and Knabe

Carlos Ruiz

Supervisor Antonovich

Barbara Ann Britt
James P. Corradi
James M. Fielden, Jr.
James William Garrett
Ocie J. Jefferson
David Kildow Matherly
Leland Richard McBride
Walter A. Obers
Lorie O'Loughlin
Judith Asalyn Ruzicka (10-0009)

**VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008; (c) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on November 14, 2008 and ratified by the Board on November 18, 2008; (d) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; and

(e) Conditions of extreme peril to the safety of persons and property arose as a result of wild fires in the cities of La Cañada Flintridge and Rancho Palos Verdes as proclaimed on August 28, 2009 and ratified by the Board on September 1, 2009.

This item was reviewed and continued.

IX. CLOSED SESSION MATTERS

CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

ACTION TAKEN:

The Board continued this item to January 19, 2010. (09-2667)

CS-2. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidates for appointment to the position of Fire Chief.

ACTION TAKEN:

The Board instructed the Chief Executive Officer to work with the Acting County Counsel to negotiate an extension of the Fire Chief's at will contract.

The vote of the Board was unanimous with all Supervisors being present. (09-2703)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (09-2877)

X. CLOSED SESSION REPORT FOR DECEMBER 15, 2009

(CS-1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (09-2667)

(CS-2) PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidates for appointment to the position of Fire Chief.

No reportable action was taken. (09-2703)

Reconvene 35

- 35.** Open Session adjourned to Closed Session at 12:20 p.m. following Board Order No. 35 to:

- CS-1. Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.
- CS-2. Consider candidate for Public Employment for appointment to the position of Fire Chief, pursuant to Government Code Section 54957.
- CS-3. Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.
- 3. Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

Recommendation as submitted by Supervisor Antonovich: Direct County Counsel to take all appropriate administrative and legal steps to commence a legal challenge to the California Public Utilities Commission's final approval of Southern California Edison Tehachapi Renewable Transmission Project-Segments 4-11, including a challenge to the Final Environmental Impact Report/Environmental Impact Statement, and to keep the Board apprised with the status of the efforts.

Closed Session convened at 12:33 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 1:40 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Open Session reconvened at 1:44 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding. (09-2880)

Closing 36

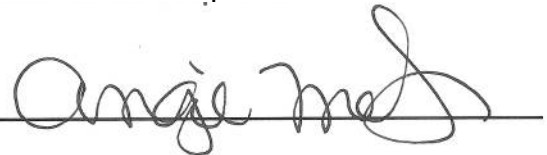
- 36.** The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:45 p.m. following Board Order No. 35.

The next Regular Meeting of the Board will be Tuesday, January 12, 2010 at 9:30 a.m. (09-2881)

The foregoing is a fair statement of the proceedings of the regular meeting held December 22, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in dark ink, appearing to read "Angie Montes", is written over a horizontal line.

Angie Montes
Chief, Hearing and Information
Services Division